

Minutes Tempe City Council Special Meeting June 2, 2011

Minutes of the Tempe City Council Special Meeting held on Thursday, June 2, 2011, immediately following the City Council meeting scheduled at 7:30 p.m., in the City Council Chambers, Tempe City Hall, 31 E. Fifth Street, Tempe, Arizona.

COUNCIL PRESENT:

Mayor Hugh Hallman, Chair
Vice Mayor Joel Navarro
Councilmember Robin Arredondo-Savage
Councilmember Mark W. Mitchell (*via teleconference*)
Councilmember Onnie Shekerjian
Councilmember Corey D. Woods

COUNCIL ABSENT:

Councilmember Shana Ellis

STAFF PRESENT:

Charlie Meyer, City Manager
Brigitta M. Kuiper, City Clerk
Various Department Heads or their representatives

Andrew Ching, City Attorney
Assistant City Manager Jeff Kulaga

Mayor Hallman called the meeting to order at 9:13 p.m.

1. Call to the Audience – None.

Motion by Councilmember Woods to approve agenda items 2, 3 and 4; second by Councilmember Shekerjian. Motion passed unanimously on a voice vote 6-0.

2. Held a public hearing and adopted **RESOLUTION NO. 2011.35** approving the FY 2012-2016 Capital Improvements Program (CIP).

COMMENTS	This is a public hearing to adopt a resolution approving the FY 2012-2016 Capital Improvements Program (CIP).
DOCUMENT NAME	20110602fsaw01 (CIP 0206-28) CAPITAL IMPROVEMENTS PROGRAM 2012-2016 Resolution No. 2011.35

3. Introduced and held the first public hearing for the adoption of the Fiscal Year (FY) 2011-2012 Property Tax Ordinance. The second public hearing is scheduled for June 16, 2011.

COMMENTS	N/A
DOCUMENT NAME	20110602fscr02 (MISCELLANEOUS TAX 0210-06) Ordinance No. 2011.13

4. Held the second and final public hearing and adopted **RESOLUTION NO. 2011.36** containing estimates of proposed expenditures by the City of Tempe for the fiscal year beginning July 1, 2011 and ending June 30, 2012, and to declare that such shall constitute a budget for the City of Tempe for said fiscal year.

COMMENTS	N/A
DOCUMENT NAME	20110602fscr01 (BUDGET 2701) Resolution No. 2011.36

The meeting adjourned at 9:15 p.m.

I, Brigitta M. Kuiper, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Special City Council Meeting of June 2, 2011, by the Tempe City Council, Tempe, Arizona.

Hugh Hallman, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk